



REGULAR MEETING OF THE CITY COUNCIL AND THE CITY COUNCIL SITTING AS THE REDEVELOPMENT AGENCY AND DOWNTOWN FOUNDATION BOARD

**REGULAR CC/RDA/DTF MEETING
Council Chambers in City Administrative Services Building
68-700 Avenida Lalo Guerrero
Cathedral City, CA 92234**

WEDNESDAY, MAY 12TH, 2004

Study Session - 3:00 p.m.

**Regular Meeting - 6:30 p.m.
(Or As Soon Thereafter as the Meeting May be Commenced)**

Copies of each current agenda will be available in the City Hall Lobby Thursday afternoon prior to the scheduled Council meeting. A copy of the complete agenda book is also available for public review in the City Hall Lobby on that same schedule. If you have any additional questions or need further information on any of the following items, please contact the Deputy City Clerk at 770-0322 between the hours of 7:00 a.m. and 6:00 p.m. Monday through Thursday. PLEASE REMEMBER THAT CITY HALL IS CLOSED EVERY FRIDAY.

3:00 P.M.- STUDY SESSION

1. Introduction of new Police Department employee.
Nicole Marie Lopez- Dispatcher
2. Presentation by Ted Flanigan, Director of the Community Energy Partnership.
3. Discussion of available office space for the Cathedral City Chamber of Commerce.
4. Ventura Road blow sand abatement report.
5. Use of Civic Center facilities policy.
6. Continued discussion of Fiscal Years 04-05 and 05-06 operating budgets.
7. Review of the Date Palm Drive Alignment and Pavement Rehabilitation Study CIP#1001.
8. Review of May 12th, 2004 City Council/Redevelopment Agency Board agendas.
9. City Council/staff reports and inquiries of new or ongoing projects.
10. Closed session urgency items.

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CC/RDA MEETING:

CLOSED SESSION

1. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION pursuant to Government Code Section 54956.9, Subd. (b)
Number of Potential Cases: 4
2. CONFERENCE WITH LABOR NEGOTIATOR pursuant to Government Code Section 54957.6
Agency Negotiator: Donald Bradley, City Manager
Represented Employees: 1) Cathedral City Firefighters Association (CCFFA); 2) Cathedral City Police Officers' Association (CCPOA); and 3) Cathedral City Public Safety Management Association (CCPSMA);
3. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Glenn Haas, Jeff Miller, Brian Hirzel and Cathedral City Police Officers Association vs. Cathedral City; Cathedral City Police Department; Stan Henry, Chief of Police; John Holcomb, Captain; Gregory J. Savelli, Lieutenant; Sandra Hatfield, Dispatch Supervisor, et al.
Case No.: United States District Court, Central District of California
Case No. EDCV 02-965
4. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (k):
Case Name: Scott Sharpe, Mark Fields, Rudy Salinas, Jay Horn, Karl Murashima, Owen Krings, Brian Hirzel, Albert Ruiz, Steve Williams, Paul Reindel, Glenn Haas, Nick Chapman, Gabriel Mendoza, Kelly Nava, Danny Anes, Dane Dickson, Mark Novy, Larry San Filipo, Jeremy Herrick, Ernie Vasquez, Tom Ferguson, Jon Enos, John Fox, Andy Diaz, Albert Ochoa, Dewayne Hodge vs. City of Cathedral City, a municipal corporation; Stan Henry, Chief of Police; Captain John Holcomb, Captain Kevin Conner and Lieutenant Al Reshaw in their individual capacity, and DOES 1 through 10, Inclusive
Case No.: United States District Court, Central District of California
Case No. CV 04 02931 (VBKx)[Class Action] Complaint for Damages and Injunctive Relief Demand for Jury Trial

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5. CONFERENCE WITH LEGAL COUNSEL REGARDING EXISTING LITIGATION pursuant to Government Code Section 54956.9, Subd. (a):
Case Name: Cathedral City vs. Valley Adult Books (Robert Smith)
Case No.: INC023638, consolidated with INC023660 and INC023568
6. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: South of East Palm Canyon Plaza, West of the Perez Road extension, East of Canyon Plaza.
APN# 687-030-010 and 074
Negotiating Parties: Redevelopment Agency, Cathedral City Properties, LLC and O'Brien Hyundai
Property Owner: Desert Hills Mobile Home Park
Under Negotiation: Disposition of property
7. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Whitewater Neighborhood: 680-393-006; 680-393-005; 680-393-004; 680-393-003; 680-393-002; 680-393-001; 680-404-001-0002, 003, 004, 005, 006, 007, 008; 680-393-009; 680-393-008; 680-393-007; 680-394-004; 680-394-001; 680-405-001-002, 003, **(Moreno Road, Ocatillo Road, Via De Anza and Ortega Road)**
Negotiating Parties: Redevelopment Agency & Property Owners
Property Owners: Grimshaw Sales and Distribution; Clare Stratton; Emerson & Evelyn; Virginia Vaughn; Donald & Byers; Lillian Dempsey; Robert Jacobs; Ernest & Hamby; Patricia Pearson; Ester Hoffman; Peter Zarenejad; Jose Torres; Helen Gallucci; Coachella Valley Water District; Newport Homes; Jesus Razura; Floyd Vail.
Under Negotiation: Property Acquisition
8. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: North side of East Palm Canyon Drive, West of Monty
Negotiating Parties: Redevelopment Agency and Palm Canyon Partners
Property Owner: Redevelopment Agency
Under Negotiation: Real property negotiations

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9. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Extreme southern end of Perez Road
APN# 687-460-019
Negotiating Parties: Redevelopment Agency and Mr. Don Steward
Property Owner: Redevelopment Agency
Under Negotiation: Disposition of Property
10. CONFERENCE WITH REAL PROPERTY NEGOTIATOR pursuant to Government Code Section 54956.8.
Property Location: Date Palm Drive and Whitewater River Wash.
APN#s: 674-020-011 and 674-020-009
Negotiating Parties: Cathedral City Redevelopment Agency and Barbara Gonzales-Lyons
Property Owners: Barbara Gonzales-Lyons
Under Negotiation: Lease Agreement and acquisition of land

MINUTES

Approval/Correction of minutes from the regularly scheduled City Council/RDA Board meeting held on Wednesday, April 28th, 2004.

SCHOOL REPORTS

Receive School Reports presented by Martin Silva and Vivian Enriquez, Students from Cathedral City High School.

PRESENTATIONS AND PROCLAMATIONS

- Proclamation for Patty and Arthur Newman recipients of the Ambassador Leonard K. Firestone Award of Merit.
- Proclamation commemorating Cathedral City's Police Department 20 year anniversary. (Mayor Stettler)
- Certificate of recognition to Cathedral City High School Students Martin Silva and Vivian Enriquez for their service to their school and the community. (Council Member Kathy DeRosa)
- Proclamation declaring the month of May as, West Nile Virus Awareness Month. (Mayor Stettler)
- Proclamation declaring the month of May as, Veterans Appreciation Month. (Mayor Stettler)
- Proclamation declaring the month of May as, Mental Health Month. (Mayor Stettler)

CONSENT AGENDA

1. Receive and file demands in the aggregate amount of \$ 2,655,795 for the month of April, 2004.
2. Approval of Memorandum of Understanding (MOU), effective July 1, 2004, between the City of Cathedral City and the Coachella Valley Association of Governments (CVAG), allocating a portion of Cathedral City's AB2766 Motor Vehicle Registration Fees to the Coachella Valley Association of Governments for use in the PM10 Air Quality Program.
3. Approval of proposed resolution approving the submission of a grant application to the California State Department of Parks and Recreation Off-Highway Motor Vehicle Division for the 2004-2005 funding cycle.

PUBLIC HEARINGS

4. Proposed ordinance of the City Council for the City of Cathedral City amending the Cathedral City Municipal Code to adopt and regulate speed limits and a speed survey for and in the City of Cathedral City.
5. Tentative Parcel Map 32118: A request to subdivide an approximate parcel into a single lot and a remainder parcel, located on the Southwest corner of Date Palm Drive and 30th Avenue, in the Planned Community Commercial (PCC) Zone.

LEGISLATIVE ACTION(S)

6. Request for approval to award contract to Clean Streets Inc., to clean minor arterial and residential streets in Cathedral City.
7. Approval of resolution of intention to initiate formation and authorize balloting for the proposed Century Park Landscape and Lighting District. (LLD No. 16)
8. Approval of resolution of intention to initiate formation and authorize balloting for the proposed Panorama Park Landscape and Lighting District. (LLD No. 17)
9. Proposed resolution of the City Council for the City of Cathedral City, authorizing the reprogramming of Community Development Block Grant (CDBG) in the amount of \$425,000 for purchase of the former cathedral City Library.
10. Approval for refinancing the allowable portion of the 1995 Tax Allocation Bonds for economic benefit to the agency and City of Cathedral City.

COUNCIL REPORTS ON CITIZEN INQUIRIES AND CONCERNS.

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ADJOURNMENT

The next regularly scheduled meeting of the City Council/Redevelopment Agency Board will be held on **Wednesday, May 26th, 2004.**

This Agenda is also available for viewing on the City's Web Site. The Web Site address is www.cathedralcity.gov

Daryl Betancur, Deputy City Clerk
City of Cathedral City